

SAF Promotions Limited

Directors' Meeting

Date: 13th June 2017

Location: 21 Bloomsbury Street, London, WC1B 3HF

Agenda:

1. Apologies for absence
2. Declarations of interest
3. Approval of minutes of the Annual General Meeting on Tuesday 24th January 2017
4. Activities and financial information for the year ended 31st July 2017
5. Proposed activities for the year ended 31st July 2018
6. Matters arising and outstanding actions



Attendees:

Present

Mr. Mark Davies

Mr. Chris Baillieu MBE

Trustee (Chair)

Trustee

With

Mr. Tim Lawler

Ms. Alison Nuttycombe

CEO

Finance Manager

Apologies

Mr. Ian Braid

Trustee



Minutes:

1. Apologies for absence

Apologies for absence were received from Mr. Ian Braid.

2. Declarations of interest

No new declarations of interest were received.

3. Approval of minutes of the Annual General Meeting on Tuesday 24th January 2017

These were agreed as a true and accurate record of the meeting and were signed by the Chair.

4. Activities and financial information for the year ended 31st July 2017

The management accounts for the nine month period to 30th April 2017 were reviewed and discussed.

5. Proposed activities for the year ended 31st July 2018

No significant changes in activities are planned for 2018.

6. Matters arising and outstanding actions

No matters arising or outstanding actions were noted.